

**SPEEA Executive Board Meeting  
Thursday, October 2, 2014  
SPEEA Headquarters, Everett, Wichita**

**Attendees:** Bob Wilkerson, Jimmie Mathis, Mike Hochberg, Joel Funfar, Brent McFarlane, Earl Carter  
**Excused:** Ryan Rule  
**Council:** Dave Baine, Shannon Moriarty  
**Staff:** Ray Goforth, Robin Fleming, Steve Spyridis, Bob Brewer, Stan Sorscher, Pauline Tamblyn

Treasurer Bob Wilkerson called the Executive Board meeting to order at 4:06 p.m.

Jimmie certified the quorum with six of seven present.

**CONSENT AGENDA**

The Board requested the minutes from September 18, 2014 be recorded as corrected.

**OLD BUSINESS**

**Action Items:** Reviewed.

**Information Sharing:** Bob Brewer gave an update for Wichita.

**Boeing Job Swap:** Jimmie said he is working to schedule a follow up meeting.

**Dynamic SPOTLITE:** Jimmie said our studies of an electronic SPOTLITE have found that the impact to SPEEA staff will be minimal. We will sponsor a motion for \$1,000 plus \$875 per month upon the completion of the finance committee review.

**NEW BUSINESS**

**Audio Video Issues:** Bob asked if there have been any fixes for the issues we have been experiencing. Martin said the vulnerability is in the system and someone is going in and changing the settings. He has set up a firewall so you have to be in the building to change settings.

**Builder's Contract Extension:** Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVES AMENDMENT NUMBER FOUR EXTENDING THE CONTRACT UNTIL 31-DECEMBER, 2017.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Mike H., Joel F., Brent M., Earl C.  
 AGAINST: None

**CLUB Meeting Attendance:** Jimmie said the board would like to become more involved and attend CLUB meetings.

**AFL-CIO Central States Council Attendance:** Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 HOURS OF COMPENSATED TIME FOR DONNA LEHANE TO ATTEND THE 3<sup>rd</sup> QUARTER MEETING OF THE KANSAS AFL/CIO BOARD MEETING ON TUESDAY OCTOBER 14, 2014.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Mike H., Joel F., Brent M., Earl C.  
 AGAINST: None

**Volunteer Time:** Brent said Exec. Board members and Council Officers were invited to participate in an LERC event featuring a SPEEA History display and Labor film showing. He commented on the value of SPEEA visibility and the goal of encouraging new activists to turnout for events. Jimmie said the movie started at 4:00 and the history exhibit at 5:00 or 6:00. Officers representing SPEEA at the display would be official duties and would be reasonable for compensated time. No officers with a regularly scheduled work time of 5PM and later had requested compensated time.

**SPEEA Council Chair Travel:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES TRAVEL EXPENSES NOT TO EXCEED \$1,500 AND UP TO 16 HOURS COMPENSATED TIME FOR SHANNON MORIARTY TO ATTEND THE MIDWEST COUNCIL MEETING AND MEETING WITH MEMBERS ON DECEMBER 11-14, 2014 IN WICHITA KANSAS.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Mike H., Joel F., Brent M., Earl C.  
 AGAINST: None

**BDS Relocation:** Jimmie said we were told that there would be no voluntary layoffs offered. They are now announcing level 4-6 and K, L, M with some restrictions would be eligible to apply for voluntary layoff.

**Subsurface Survey Consulting Firm Request for A PE:** Bob said he received a call from David Starr to call a company that is looking for an engineer. He asked if this is something we can put on our website to help members job search. Rich said Ed Wells informs employees of the job site indeed.com and maybe we could add a link to our website.

**APRI:** Joel said SPEEA received two of the APRI t-shirts and a book from the APRI National convention and a thank you for SPEEA's support of APRI.

### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** Written report attached.

**Northwest Council Officers Report:** Dave said October is a SPEEA Council meeting. He reported that all checks for STEM grant awards have been send. They are working on the recognition banquet for March. The council officers are still working on council meeting attendance issues.

**SPEEA Council Officers Report:** Shannon asked about the training videos. Bill Dugovich said he will check and let her know. Shannon said Wichita will have their own meeting prior to the SPEEA meeting next week. The meeting will be 3:30 to 5:00 with dinner after the meeting. Our January meeting will be January 15, 2015.

### **OFFICERS REPORTS**

**Treasurer's Report:** Bob said we have \$476,834 in our checking account.

**Executive Director's Report:** Ray said he heard today that the 777X electrical sub systems are going to St. Louis and work at Longacres is being outsourced.

**President's Report:** Ryan said he attended the Joint Policy Board meeting on September 3<sup>rd</sup>. He said they will be discontinuing their audit process unless requested to perform one.

**Secretary's Report:** Jimmie said SPEEA Business Cards are produced at the Tukwila Office. The existing cutter does not work with business card sizes. We are evaluating new templates for the existing equipment and a dedicated cutter.

SPEEA has been using commercially available folders for information presentation and manually adding labels. SPEEA's printers can provide an equivalent folder that does not require a label at the same prices as the commercial folder alone. SPEEA will stock the new folder as part of the of the consumable office stock.

SPEEA has created a Midwest Interim Vice President election handbook to elect a replacement for Midwest Vice President Earl Carter. This election will use bulletin board notices, e-mails to Council Representatives and Area Representatives for distribution to the member, SPEEA Newsletter and SPEEA Website to meet the intent of sufficient notification to the members. The election handbook has been through its last draft and will be posted and distributed on Monday October 6, 2014 with an election on November 13, 2014.

**Other Executive Board Report:** Joel said he went to the LERC Movie event and talked about SPEEA being featured in the Labor History display and they had a good turnout.

Bob said he keeps being asked by members on when they should retire.

The board went into closed session at 5:22 p.m., the back into open session at 5:36.

The meeting adjourned at 5:37 p.m.



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Jimmie Mathis, Secretary

Notes by Robin Fleming



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Jimmie Mathis, Secretary

10/16/14

Approved